

## **Recreation Center Committee Minutes Special Meeting-March 2, 2011**

A special meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Wednesday, March 2, 2011 at 5:00 pm in the Conference Room of the Recreation Center.

Board Members present: Daniel Nerenhausen, John Buxton, Willy Clayton, Carolyn Foss, Jenny Stults and Kelly Jorgenson.

Also present: Katie McGrane, Manager

Absent: Holly Ullman-Herlache

A motion was made by Carolyn, seconded by Willy to approve the agenda. Motion carried.

A motion was made by Willy, seconded by John to go into closed session per Wisconsin state statute 19.85 (1) (c) to discuss personnel at 5:05pm. All present at the meeting unanimously approved going into closed session.

A motion was made Jenny, seconded by Kelly to return to open session at 5:25pm.

All present at the meeting unanimously approved returning to open session.

A motion was made by Carolyn, seconded by John to terminate the employment of Joseph Stanczyk effective March 2, 2011. Motion carried.

Katie reported to the board new information on purchasing or leasing of cardio equipment from Fitness Connection. After discussion by the board, a motion was made by Jenny, seconded by John to do a 5 year lease on the following equipment;

3 True Fitness treadmills, 1 True Fitness Elliptical and 1 True Fitness Recumbent bike for a monthly payment of \$280.00. Motion carried.

A motion was made by John, seconded by Carolyn to adjourn at 5:35 pm. Motion carried.

Respectfully submitted Kelly Jorgenson